

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

:
  
:
  
:
  
:

CRIMINAL

v.

NO.

13-164-4IRINA VASSERMAN

CONDITIONS OF PRETRIAL RELEASE

**BAIL**

Defendant is released on bail in the amount of: \$ 200,000☒ O/R☐ cash☐ secured by:☐ % cash☐ property at: \_\_\_\_\_

☐ Waiver of Clerk's office requirements - Execute an Agreement to Forfeit the Property stated above with a copy of the deed as indicia of ownership.

**PRETRIAL SERVICES**

☒ Defendant shall report to Pretrial Services:  
☒ as directed by Pretrial Services.  
☐ times per week in person.  
☐ times per week via telephone.

☐ Defendant shall attend mental health services under the guidance and supervision of Pretrial Services.

☐ Defendant shall submit to random drug testing as directed by Pretrial Services.

☐ Defendant shall undergo drug/alcohol treatment if necessary as determined by Pretrial Services.

☐ Defendant shall submit to electronic monitoring at the following address:

☐ 24 hours a day (Defendant may leave this residence to visit with counsel, and to attend medical appointments and religious services, all with prior approval of Pretrial Services.)

☐ Defendant is permitted to continue working outside the home, but shall submit to curfew between the hours of \_\_\_\_\_, during which electronic monitoring will be in place. (Otherwise, defendant may leave this residence to visit with counsel, and to attend medical appointments and religious services, all with prior approval of Pretrial Services.)

(SEE NEXT PAGE)

**TRAVEL**

☒ Travel is restricted to the **Eastern District of Pennsylvania**.

☐ Travel is restricted to the \_\_\_\_\_.

☐ Unless prior permission is granted by Pretrial Services.

**PASSPORT**

☒ Defendant shall surrender and/or refrain from obtaining a **passport**.

**FIREARMS**

☒ Defendant shall surrender and/or refrain from obtaining any **firearms**. Any other firearms in any premises where the defendant resides while on supervised release must be removed from the premises and no firearms are to be brought into the premises during this period. The defendant shall execute a completed Prohibition of Possession of Firearms Agreement when required.

**MISCELLANEOUS**

☒ Defendant shall have no contact with **co-defendants, potential witnesses** in this case, or individuals engaged in any **criminal activity**, *other than her husband*

☐ Defendant must maintain present **employment**.

☐ Defendant must **actively seek** gainful employment.

☐ Defendant shall undergo a **mental competency evaluation**.

☐ Defendant must reside:

at: 851 Treo Ln RD, Apt E1, Phila-Phila

with: Husband

**OTHER CONDITIONS:**

As a further condition of release, defendant shall not commit a Federal, State, or local crime during the period of release. The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than 10 years, if the offense is a felony; or a term of imprisonment of not more than 1 year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

  
AUSA

  
DEFENSE ATTORNEY

It is so ORDERED this 10<sup>th</sup> day of April, 2013.

BY THE COURT:

  
DAVID R. STRAWBRIDGE  
U.S. MAGISTRATE JUDGE